

MANSFIELD TOWNSHIP COMMITTEE MEETING

June 28, 2017

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor Watters
Mrs. Kocher absent.

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mrs. Mora Dillon made a motion to approve the minutes from the regular meeting held on June 14, 2017, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: Mr. Misertino
Absent: Mrs. Kocher
Abstain: None

Mrs. Mora Dillon made a motion to approve the minutes from the Executive Session held on June 14, 2017, which was seconded by Mr. Hayes.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

BILL LIST

Mrs. Mora Dillon made a motion to approve the bill list, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

PRESENTATION OF AWARDS FOR 5/6 SOFTBALL

Mayor Watters presented the 5 & 6 Mansfield Recreation Softball team with Certificates of Appreciation for their hard work and determination to win the Warren County Softball Tournament Championship and 2nd in the league.

CLERKS REPORT:

Ms. Hrebenak stated that all committee members were given copies of the proposal for cost for the trail for the park and also an email that was received from the state in reference to the grant.

Mayor Watters asked Mr. Wood to come up and explain his prices for the trail.

FINANCE REPORT:

Mrs. Fascenelli had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli had nothing to report.

ENGINEERS REPORT:

Mr. DiSessa stated he walked Heiser Rd with DPW Supervisor Wood to determine a repair plan. Until the agreement is received from NJ DOT it can not go out to bid.

Mr. DiSessa stated that the bid paperwork for the generator is being worked on and will be able to go out to bid again soon.

Mr. DiSessa stated that a proposal has been submitted for the creamery demo.

Mr. DiSessa stated he is still working on the Watters Rd bridge design.

PUBLIC PORTION:

Glenn McGuiness, Chief Tri County Fire Company and John Casella, President Tri County Fire Company explained that the final bill was received from the company that repaired the fire truck and was given to Mr. Hayes.

RESOLUTION

RESOLUTION # 2017-82

TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, the Municipal Clerk has taken on additional duties to ensure efficient workflow in the Department of Public Works from May 11th through June 19th, 2017;

WHEREAS, the Township Committee would like to compensate the Municipal Clerk for the additional workload;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that Dena Hrebenak be granted a stipend of \$500 for the additional work that was done through that time period, and the regular Municipal Clerk stipend would revert back to \$1000 annually.

Mr. Hayes made a motion to approve the passage of Resolution 2017-82, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

COMMITTEE PERSON COMMENTS:

Mayor Watters stated that he attended a meeting on Monday night they would like to develop a county league of municipalities and the cost would be \$300.

Mr. Hayes made a motion to pay the \$1200 for the GXP program as long as there is a certification of availability of funds, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

Mrs. Mora Dillon stated that there was a gentleman that passed away and there was money donated in his name. We will be using part of the money that was donated to purchase benches for the park.

Mr. Wenner, Esq. stated that he needs a motion to enter into Executive Session to discuss a Personnel matter dealing with DPW, and a contractual matter and that there will be action taken when the Committee returns to regular session.

Mr. Hayes made a motion to enter in Executive Session at 8:18pm, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

Mr. Hayes made a motion for the Township Attorney to take the action dealing with the DPW personnel that was discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Misertino, Mr. Hayes, Mrs. Mora Dillon, Mayor
Nays: None
Absent: Mrs. Kocher
Abstain: None

Mr. Hayes made a motion to have the Township Clerk execute the professional services agreement for GMD for the DPW generator, which was seconded by Mrs. Mora Dillon.

Mayor Watters stated that there were two letters to Mrs. Fascenelli thanking her for the work to get the programs for the aftercare program.

Mr. Hayes stated that there will be a grand opening at the Country Cafe on July 1.

Mrs. Mora Dillon made a motion to adjourn at 8:51pm, which was carried by all.